

Meeting Minutes
Meeting of July 21, 2016

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, July 21, 2016, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:03 p.m.

Council Members Present:

Robert Stein

Chairman

Michael Caron/Larry Levesque
(designees for Chairman House)

Philip T. Ashton

Michael W. Klemens

James J. Murphy, Jr.

Vice Chairman

Robert Hannon
(designee for Commissioner Klee)

Michael Harder

Daniel P. Lynch, Jr.

Staff Members Present:

Melanie Bachman

Acting Executive Director/Staff Attorney

Fred Cunliffe

Supervising Siting Analyst

Christina Walsh

Supervising Siting Analyst

Robert Mercier

Siting Analyst

Michael Perrone

Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of July 7, 2016.

Mr. Ashton moved to approve the minutes of July 7, 2016, seconded by Mr. Murphy. The motion passed with Dr. Klemens, Mr. Lynch, and Mr. Caron abstaining.

PETITION NO. 1218 – PSEG Power Connecticut LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a new 485 megawatt (MW) dual fuel combined-cycle electric generating facility at the existing Bridgeport Harbor Station located at 1 Atlantic Street, Bridgeport, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Dr. Klemens moved to approve the Draft Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Mr. Murphy. The motion passed with Mr. Ashton abstaining.

PETITION NO. 1221 - Windham Solar LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of two 1.0 Megawatt and one 1.5 Megawatt Solar Photovoltaic Electric Generating facilities located at 91 Plainfield Pike Road, Plainfield, Connecticut. Decision.

Dr. Klemens moved to deny this petition, seconded by Mr. Lynch. The motion passed with Mr. Caron abstaining.

PETITION NO. 1222 - Windham Solar LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of three 2.0 Megawatt and four 1.0 Megawatt Solar Photovoltaic Electric Generating facilities located southeast of Hartford Turnpike and south of Fisk Road, Hampton, Connecticut. Decision.

Mr. Hannon moved to approve this petition for 6 MW proposed in Projects 1-5 with the conditions noted in the staff report and to deny the 2 MW Future Project, seconded by Dr. Klemens. The motion passed with Mr. Caron abstaining.

PETITION NO. 1233 - Dominion Nuclear Connecticut, Inc. petition for a declaratory ruling that neither a new Certificate of Environmental Compatibility and Public Need (Certificate) nor a modification of the existing Certificate is required for the proposed construction, maintenance and operation of an on-site horizontal storage module fabrication area at the Millstone Power Station, Rope Ferry Road, Waterford, Connecticut. Decision.

Mr. Lynch moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1234 - SolarCity Corporation petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of a 2.8 Megawatt Solar Photovoltaic Electric Generating facility located at Becton, Dickinson & Company, 7 Grace Way, North Canaan, Connecticut. Decision.

Mr. Hannon moved to approve this petition with the conditions noted in the staff report and a condition that an anti-climb security fence be installed around the high voltage equipment, seconded by Dr. Klemens. The motion passed unanimously.

PETITION NO. 1235 – Doosan Fuel Cell America, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 440-kilowatt customer-side combined heat and power fuel cell facility to be located at Middletown High School, 200 La Rosa Lane, Middletown, Connecticut. Decision.

Mr. Ashton moved to approve this petition with the conditions noted in the staff report and a condition that an anti-climb security fence be installed, seconded by Mr. Lynch. The motion passed unanimously.

PETITION NO. 1236 – Doosan Fuel Cell America, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 440-kilowatt customer-side combined heat and power fuel cell facility to be located at New Britain High School, 110 Mill Street, New Britain, Connecticut. Decision.

Mr. Ashton moved to approve this petition with the conditions noted in the staff report and a condition that an anti-climb security fence be installed, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1237 – Doosan Fuel Cell America, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 440-kilowatt customer-side combined heat and power fuel cell facility to be located at Shelton High School, 120 Meadow Street, Shelton, Connecticut. Decision.

Mr. Caron excused himself and Mr. Levesque took his seat.

Mr. Levesque moved to approve this petition with the conditions noted in the staff report and a condition that an anti-climb security fence be installed, seconded by Mr. Murphy. The motion passed unanimously.

TS-T-MOBILE-118-160610 - T-Mobile Northeast LLC request for an order to approve tower sharing at an existing telecommunications facility located at Old Stagecoach Road/Aspen Ledges Road, Ridgefield, Connecticut. Decision.

TS-T-MOBILE-150-160616 - T-Mobile Northeast LLC request for an order to approve tower sharing at an existing telecommunications facility located at 6 Mountain Road, Washington, Connecticut. Decision.

TS-T-MOBILE-057-160616 - T-Mobile Northeast LLC request for an order to approve tower sharing at an existing telecommunications facility located at 48 Ritch Avenue West, Greenwich, Connecticut. Decision.

TS-T-MOBILE-121-160616 - T-Mobile Northeast LLC request for an order to approve tower sharing at an existing telecommunications facility located at 153 East Haddam Road, Salem, Connecticut. Decision.

Mr. Ashton moved to approve the above tower share requests with the following conditions:

- **TS-T-MOBILE-118-160610 – Ridgefield** - that antennas and supports are painted to match the color of the tower.
- **TS-T-MOBILE-150-160616 – Washington** - that antennas and supports are painted to match the color of the tower.
- **TS-T-MOBILE-057-160616 – Greenwich** - that the antennas and antenna mounts do not extend beyond the faux tree branches as represented in the Docket No. 414 Development and Management Plan and the antennas and supports are painted to match the color of the tower.
- **TS-T-MOBILE-121-160616 – Salem** - no additional conditions.

The motion was seconded by Mr. Murphy. The motion passed unanimously.

Administrative Matters.

The following calendar events were discussed:

- Tuesday, August 2, 2016, **public hearing** beginning with a **2:00 p.m. public field review, a 3:00 p.m. evidentiary session, and a 7:00 p.m. public comment session** for Docket No. 467 at the Brookfield Town Hall, Room 133, 100 Pocono Road, Brookfield, Connecticut.
- Thursday, August 4, 2016, beginning at **1:00 p.m.** Energy/Telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Wednesday, August 10, 2016, beginning at **6:30 p.m. public comment session** for Docket No. F-2016/2017 in Hearing Room Two, 10 Franklin Square, New Britain, Connecticut.
- Thursday, August 18, 2016, beginning at **1:00 p.m.** Energy/Telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

Mr. Lynch moved to adjourn the meeting, seconded by Mr. Ashton. The motion passed unanimously.

Chairman Stein adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm